

LTBB ELECTION BOARD

SPECIAL MEETING

RECALL VERIFICATION

TUESDAY, MARCH 2ND, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 3 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

Guests Presents were members of the Circle of Honor Recall Committee and other Tribal Citizens. A total of 16.

Copies of the agenda and information on the Procedures for the Petition Verification and Registration information were made available.

The Chairperson, Denise Petoskey, stated that the purpose of this special meeting was to verify the signatures on the petitions presented on the 19th of February for the recall of the Tribal Chairman, Ken Harrington and Tribal Vice-Chairman, Dexter McNamara. She stated that before we start the verification we will allow 10 minutes of public comment. Once the actual verification starts no one can interrupt the proceedings. It was also stated that only LTBB Tribal Citizens are able to attend this meeting. The Election Board received a legal opinion from Jim Bransky, General Legal Counsel for the tribe concerning the open meeting policies and how they apply to the Election Board. They also asked him for an opinion on whether or not the petition was a Public Document. He advised us that it was. A copy of his opinion was given to Beatrice Law, the Spokesperson for the Recall Committee.

PUBLIC COMMENT

Beatrice Law stated she disagreed with Mr. Bransky's opinion about the document being a public one. She also asked for 3 sets of recall petitions containing 7 pages each. Denise told her that she would have to get with Carol to obtain them but not today. Beatrice asked Denise if she was going to recuse herself from the validation process. The answer was no.

Rosanna Smalley asked Denise why she was not going to recuse herself. The answer was that the other members of the Election Board felt that there was no reason for her to recuse.

Sarah VanDeCar stated that she hoped that the Election Board would do the right and honorable thing while verifying the petitions. She was told that the Election Board takes an oath to be honorable in our tasks and that we each live up to that oath.

Judy Fields stated that the Election Board needs to be honest while verifying the petitions. She was assured we would be.

Public Comment closed.

PETITION VALIDATION BEGAN

ANNOUNCE THE RESULTS OF THE VERIFICATION

**207 SIGNATURES RECEIVED FOR KEN HARRINGTON
184 SIGNATURES WERE VERIFIED. THIS IS A VALID PETITION.**

**193 SIGNATURES RECEIVED FOR DEXTER McNAMARA
171 SIGNATURES VERIFIED. THIS IS A VALID PETITION.**

Motion made by Carol, supported by Jon, to pay stipend and mileage for Election Board Members to attend the Tribal Council meeting on Sunday, March 7th, 2010. Motion read back by the Secretary. 5 yeas Motion carried,

Motion made by Eleanor, supported by Alice, to adjourn this meeting at 7:45 p.m. 5 yeas Motion carried. Meeting adjourned at 7:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer